

PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF JUNE 1, 2004.

ATTENDANCE

COUNCIL: Randy Menard (Chair - District 9), Dale Bourgeois (District 2), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

ABSENT: Rob Stevenson (Vice Chair - District 8), Bobby Badeaux (District 1), Christopher J. Williams, Ph.D. (District 3)

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: L.J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Pat Ottinger (City-Parish Attorney), Gail Smith (Director of Administrative Services), Chief Robert Benoit (Fire Department), Interim Chief Randy Hundley (Police Department), Becky Lalumia (Director of Finance & Management), Melanie Lewis (Director of Community Development), Tony Tramel (Director of Traffic & Transportation), Tom Carroll (Director of Public Works), Eleanor Bouy (Director of Planning, Zoning & Codes), Gerald Boudreaux (Director of Parks & Recreation), Terry Huval (Director of Utilities)

COMMENCEMENT

(TAPE 3)(SIDE A)(422)AGENDA ITEM NO. 1: Call to order.

Chair Randy Menard called the Special Council Meeting of June 1, 2004 to order.

ORDINANCES FOR FINAL ADOPTION

(TAPE 3)(SIDE A)(426)AGENDA ITEM NO. 2: O-103-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at public auction surplus vehicles, equipment and other miscellaneous moveable property, which are no longer needed for public purposes, as per the attached list. A motion to approve by Benjamin, seconded by Conque, and the vote was as follows:

YEAS: Bourgeois, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Badeaux, Williams, Stevenson

ABSTAIN: None

Motion was approved.

Upon questioning by Conque, Stanley explained that under state statute, there is nothing that prohibits LCG from entering into an intergovernmental agreement transferring ownership of surplus property no longer needed for public purposes. Jody Williamson, Purchasing Manager added if other government agencies show an interest on specific items, his office is contacted by the agencies. If items are unique and not submitted for auction, he ensures that other agencies within the parish and the surrounding parishes have an opportunity to determine whether or not they have a need.

Bourgeois questioned if bicycles could be donated to non-profit organizations. Williamson explained the constitution only allows a governmental entity to donate to another agency whose duties are public safety.

ADJOURN

There being no further business to come before the Council, Chair Menard declared the Special Council meeting adjourned.

Norma A. Dugas
Clerk of the Council